

AZ CCC Diagnosis and Treatment Committee Meeting 9/26/05, 3-5 pm

MINUTES and Next Steps

Becky Howard- Chair

Members Present:

Denise Gibson
Andy Szetela
Marisue Garganta
Veronica Perez
David Price

CCC Staff: Taira Kochar and Paran Pordell

Defining Expectations:

- Telemedicine
 - Providing service to outliers
 - Current programs
- Asset Mapping
 - What AZ has: Telemedicine and Patient Navigation
 - Who has it (sites)?
 - How is it utilized?
 - Current partners
- Patient Navigation
 - Current programs
 - What does it look like?
- Quality Information
 - What is it (how do we define "quality")?
 - Who gets it?
 - How is it offered?
 - Literacy levels
 - Languages
 - Professional vs. Lay health Information

What we need:

- Asset mapping or inventory
- Survey developer
- Web-based expert (IT)
- Consistent recruitment
- Possible Advisory Board

Needs assessment

- Community needs index
- Educating consumer
- Focus in year 2

Who are the Players?

- That the surveys need to be distributed to
- What info/input do we want from them?
- **This is the next task for all committee members

Partners/Collaborations

- Quality of Life Committee (and other CCC committees as applicable)
- Insurance companies
- Hospitals and Health Systems
- Oncology Groups/Associations
- Comm Health Centers
- ACOS- cancer liaison physician (Dr. James Warneke)
- AZ Health Query
- U of A, ASU, NAU
- Survey Monkey, Zoomerang
- Community Liaisons (cancer survivors and other key community members)

TASKS:

- Who are the players?
- Educate ourselves on:
 1. Telemedicine
 2. Patient navigation
 3. Look for articles or publications on both of these topics through search engines (medline, pubmed, etc.) or colleagues and share with rest of committee at next meeting

Next Meeting: Friday, October 28, 2005, 9:00 am, conference call, call-in number will be emailed once it is set up.